

**SANTA FE COUNTY
AMENDMENT NO. 1
TO THE PROFESSIONAL SERVICES AGREEMENT
WITH MILLER BARONDESS, LLP
FOR LEGAL SERVICES FOR SANTA FE COUNTY**

THIS AMENDMENT is made and entered into as of this 1st day of April, 2009, by and between **Santa Fe County**, a political subdivision of the State of New Mexico (hereinafter referred to as "the County") and Freilich & Popowitz LLP, a California limited liability partnership providing legal services with its principal place of business located at 10580 Wilshire Boulevard, Suite 56, Los Angeles, CA., 90024, (hereinafter referred to as "the Contractor").

WHEREAS, the County and Miller Barondess, LLP, a California professional association, entered into that certain Professional Services Agreement on March 20, 2008;

WHEREAS, Article 16, "AMENDMENT", of the Agreement allows the parties to amend the Agreement by an instrument in writing executed by the parties;

WHEREAS, In accordance with New Mexico Rules Annotated, Rule 16-117, a client has a right to elect to retain an attorney if that attorney sells its interest in a law firm;

WHEREAS, the County and the Contractor desire to amend the Contractor name and information to allow for the continued services provided under this Agreement by Robert H. Freilich, through the law firm of Freilich & Popowitz LLP.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. The first paragraph of the Agreement is hereby amended by adding the following sentence:

Effective April 1, 2009, the Contractor shall be Freilich & Popowitz LLP, a California limited liability partnership with its principal place of business located at 10580 Wilshire Boulevard, Suite 56, Los Angeles, CA, 90024.

2. Article 30, "NOTICES", is amended to read as follows:

All notices required to be given to the Contractor under this Agreement shall be mailed (pre-postage paid) to:

Freilich & Popowitz LLP
Attn: Robert H. Freilich
10580 Wilshire Boulevard, Suite 56
Los Angeles, CA 90024

3. All other provisions of the Agreement not amended, replaced, or superseded by this Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first written above.

SANTA FE COUNTY





Roman Abeyta, County Manager

APPROVED AS TO FORM:



Stephen C. Ross
Santa Fe County Attorney

6-17-09
Date

FINANCE DEPARTMENT APPROVAL:



Teresa C. Martinez
Santa Fe County Finance Director

Date

FREILICH & POPOWITZ LLP.

By: 

Robert H. Freilich

April 1, 2009
Date

FEDERAL ID NUMBER: 26-4768467